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Attorneys for Namrita Purewal

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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| In Re | : | Chapter 7 |
| | : | |
| KANWALDEEP SINGH KALSI, | : | |
| | : | Case No. 20-10330 (MG) |
| | : | |
| Debtor. | : | |
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OBJECTION TO TRUSTEE’S MOTION TO SELL PROPERTY

Namrita Purewal, the Debtor’s spouse and his largest creditor (other than her family’s company, Advanced Rx), objects to the motion by Angele Tese-Milner, Esq., Chapter 7 trustee, for turnover of the real property titled in the name of the Debtor and located at 82 Inlet Road, Southampton, New York, and to authorize its sale.

**THE TRUSTEE HAS NOT ESTABLISHED THAT ANY EQUITY IN THE
PROPERTY EXISTS**

1. Without any evidentiary support, the Trustee asserts that equity exists in this property, based solely on her “belief” that there is equity. Ms. Purewal, who is familiar with the property’s condition and has consulted appraisers and brokers in the Hamptons, believes that the property is worth, at best, only marginally more than the roughly \$900,000

in mortgage liens presently encumbering that property. Attached as Exhibit “A” are e-mail reports sent within the last few weeks from local brokers evaluating the property at between \$950,000 and \$1,125,000. Accordingly, before the Trustee expends estate funds fixing up and marketing the property, a better showing needs to be made that the property is likely to bring a return to the estate that would justify the expense.

**THIS BANKRUPTCY CASE SHOULD BE DISMISSED AS AN ABUSIVE
FILING**

2. More importantly, Ms. Purewal believes that the Trustee should not be administering this or any other properties titled in this Debtor, since the Debtor’s filing is an abuse of the bankruptcy process and this case should be dismissed. Ms. Purewal will be filing, either simultaneously with this objection or shortly thereafter, a motion to dismiss the case under 11 U.S.C. 707(b)(1) and (3). As will be shown in that motion, this bankruptcy filing is part of a carefully orchestrated scheme by this Debtor to siphon as much money as possible out of the marital assets, having filed an action for divorce that is currently pending in Supreme Court, Suffolk County, and then discharge his personal liability for \$2MM in mortgage debt and hundreds of thousands of dollars in other debt, all while secreting marital assets and hiding other assets from his creditors in this case. This Court should consider and rule on this motion before permitting the Trustee to sell assets that are subject to distribution in the matrimonial action, and Ms. Purewal requests that this Court determine that motion before authorizing a sale of property.

Dated: April 30, 2021
New York, New York

CARTER LEDYARD & MILBURN LLP

s/Aaron R. Cahn

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